



**EDUCATION & FACILITIES  
MASTER PLAN 2022 UPDATE –  
TASK FORCE**

**October 28, 2009**

**IPC Members Present:** Alan Aquallo, Mark Bealo, Judy J. Cater, Debbi Claypool, Berta Cuaron, Craig Forney, Becky McCluskey, Steve McDonald, Norma Miyamoto, Zeb Navarro, Sue Norton, Kathleen Sheahan, Debi Workman

**IPC Members Absent:** Richard Borden, Claudia Duran, Candi Francis, Michael Mufson, Wilma Owens, Mollie Smith

**EFMPTF Members Present:** Lesley Blankenship-Williams, Mike Ellis, Marlene Forney, Janet Hoffman, Kelley Hudson-MacIsaac, Greg Larson, Lawrence Lawson, Tom Medel, Jamie Moss, Beth Pearson, Terri Safranek, Craig Thompson, Mark Vernoy

Cambridge West Partnership, LLC – Joyce Black, Fred Trapp

**EFMPTF Members Absent:** Michelle Barton, Bonnie Dowd, Mehrasb Farahani

**I. Introductions**

No introductions are necessary.

**II. Approval of April 8, 2009, September 23, 2009 & October 14, 2009 Minutes**

**MSC Judy J. Cater / Mark Vernoy to approve the April 8, 2009 minutes; Debi Claypool and Debi Workman abstained. It was noted that Beth Pearson was present.**

**MSC Beth Pearson / Kathleen Sheahan to approve the September 23, 2009 minutes. It was noted that Beth Pearson was present and Lawrence Lawson was not present.**

**MSC Mark Vernoy / Norma Miyamoto to approve the October 14, 2009 minutes; Zeb Navarro, Terri Safranek and Lesley Blankenship-Williams abstained. It was noted that Beth Pearson was present and Zeb Navarro was not present.**

**III. Presentation and Progress Report #3**

Joyce Black of Cambridge West Partnership, LLC gave a PowerPoint presentation as Progress Report #3 on the Educational Master Plan update.

The PowerPoint presentation covered the following areas:

1. Forecast distribution by site, to include enrollment, WSCH and curriculum
2. Identification of instructional and total space needs by site
3. Site 1: San Marcos Campus, to include primary tenets for development, overview of key elements for the future, enrollment and WSCH growth, program of instruction, key issues/challenges, San Marcos campus space needs, validation for the need for space

4. Site 2: Escondido Educational Center, to include primary tenets for development, overview of key elements for the future, enrollment and WSCH growth, program of instruction, key issues/challenges, Escondido Center space needs
5. Site 3: North Educational Center, to include primary tenets for development, overview of key elements for the future, enrollment and WSCH growth, program of instruction, key issues/challenges, North Educational Center space needs.
6. Site 4: South Educational Center, to include primary tenets for development, overview of key elements for the future, program of instruction, key issues/challenges, South Educational Center space needs.
7. Site 5: “All Other” Off-Campus Sites, to include primary tenets for development, enrollment and WSCH growth, key issues/challenges

The next meeting on November 11, 2009, will include comparison of space needs with the current plan to the space needs based on updated data for San Marcos and the conceptual development of space needs for the Educational Centers and for considerations for state funding.

The meeting was adjourned at 3:05 p.m.